

CITY COUNCIL
REFERRAL APPEAL FORM

DATE: August 18, 2022

TO: COUNCIL CHAIR

FROM: CAROL FUKUNAGA
COMMITTEE CHAIR

BILL/RESOLUTION/COMMUNICATION AND SUBJECT:

Resolution 22-183 – Acceptance of a gift (DFM)

STATUS:

Introduced – 8/4/22

CURRENTLY REFERRED TO
COMMITTEE(S):

Public Infrastructure & Technology

☐ DESIRED COMMITTEE(S)
RE-REFERRED TO:

OR

☒ DIRECT REFERRAL TO COUNCIL
FLOOR

Reason(s) for Appeal:

Timeliness


Committee Chair (Requestor)

Committee Chair

* * * * *


Council Chair

8/23/22

Date

Granted ☒
Denied ☐

cc: Councilmembers
City Clerk
Council Assistance

COUNCIL COM. 252



RESOLUTION

ACCEPTING A GIFT OF CONFERENCE FEE, TRAVEL AND RELATED EXPENSES VALUED AT \$2,849.00 TO THE CITY FROM THE FRESH WATER INITIATIVE, HAWAII COMMUNITY FOUNDATION TO COVER FOR A STAFF MEMBER OF THE DEPARTMENT OF FACILITY MAINTENANCE TO ATTEND THE ONE WATER SUMMIT, U.S. WATER ALLIANCE IN MILWAUKEE, WISCONSIN, SEPTEMBER 13-15, 2022.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2000 Edition), as amended, provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, the U.S. Water Alliance is hosting its One Water Summit 2022 in Milwaukee, Wisconsin in September 13-15, 2022; and

WHEREAS, through a letter, approved by the Managing Director, the Director and Chief Engineer of the Department of Facility Maintenance has submitted a request to the Council for acceptance of a gift to the City from the Fresh Water Initiative, Hawaii Community Foundation, valued at \$2,849.00, for conference registration fees, airfare, lodging, and other incidental expenses for one employee of the Department of Facility Maintenance to attend the One Water Summit 2022, U.S. Water Alliance in Milwaukee, Wisconsin from September 13-15, 2022; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body gratefully accepts the gift valued at \$2,849.00 from the Fresh Water Initiative, Hawaii Community Foundation that is more fully described in the above-mentioned letter and the Declaration of Gift attached as Exhibit A; and



RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Director and Chief Engineer of the Department of Facility Maintenance and the Fresh Water Initiative, Hawaii Community Foundation, 827 Fort Street Mall, Honolulu, Hawaii 96813.

INTRODUCED BY:


Tony Walter (br)

DATE OF INTRODUCTION:

AUG 4 2022

Honolulu, Hawaii

Councilmembers

DESCRIPTION OF GIFT		VALUE
One Water Summit, US Water Alliance Sept. 13th - Sept. 15th, 2022 Milwaukee, Wisconsin		
Attendance - Randall Wakumoto		
Registration Fee		
Airfare		\$ 575.00
Lodging		\$ 1,400.00
		\$ 874.00
TOTAL		\$ 2,849.00
SIGNATURE: 		DATE: 6/9/22
PRINT NAME: Dana Okano, PhD		TITLE: Program Director

'22AUG02 PM 3:23 CITY CLERK

DEPARTMENT OF FACILITY MAINTENANCE

CITY AND COUNTY OF HONOLULU

1000 Ulu'ohia Street, Suite 215, Kapiolani, Hawaii 96707
Phone: (808) 768-3343 • Fax: (808) 768-3381
Website: www.honolulu.gov

RICK BLANGIARDI
MAYOR



DAWN B. SZEWCZYK, P.E.
DIRECTOR AND CHIEF ENGINEER

WARREN K. MAMIZUKA
DEPUTY DIRECTOR

IN REPLY REFER TO:

August 5, 2022

The Honorable Tommy Waters
Chair and Presiding Officer
and Members
Honolulu City Council
530 South King Street, Room 202
Honolulu, Hawaii 96813

Dear Chair Waters and Councilmembers:

SUBJECT: Report of Gift Valued in Excess of \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued in excess of \$2,500 under the provisions of Resolution 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Department of Facility Maintenance has acknowledged the gift. The recommendation of the Managing Director is evidenced by his signature below.

The gift of \$2,849.00 from the Fresh Water Initiative, Hawaii Community Foundation was offered to cover travel and related expenses for one (1) Department of Facility Maintenance employee to attend the One Water Summit hosted by the U.S. Water Alliance in Milwaukee, Wisconsin on September 13-15, 2022.

If you have any questions, please call me at 768-3343.

Sincerely,

A handwritten signature in black ink, appearing to read "Dawn B. Szewczyk".

Digitally signed by
Szewczyk, Dawn
Date: 2022.08.01
17:14:58 -10'00'

Dawn B. Szewczyk, P.E.
Director and Chief Engineer

Attachment

APPROVED:

A handwritten signature in black ink, appearing to read "Michael D. Formby".

Michael D. Formby
Managing Director

DEPT. COM. 572